

#### NOTICE OF MEETING

#### PUBLIC ART COMMITTEE

**AGENDA** 

DATE: Tuesday, June 17, 2013

TIME: 4:30 pm

PLACE: City Hall Business Centre Meeting Room

2<sup>nd</sup> Floor, Vancouver City Hall

### PLEASE NOTE:

• If you are unable to attend this meeting, please advise Pat Boomhower at 604.873.7015 or e-mail pat.boomhower@vancouver.ca

 Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: http://vancouver.ca/your-government/advisory-boards-and-committees.aspx

#### Roll Call

**Leave of Absence Requests** 

### Approval of Minutes

The minutes of the May 21, 2013, meeting, to be approved.

## 1. Detailed Public Art Plan - Mountain Equipment Co-op

Maureen Smith, Public Art Consultant, will present approaches towards the Public Art Plan for the Mountain Equipment Co-op head office building in False Creek flats, for review and comment.

## 2. Private Sector Project Updates

Maureen Smith, Public Art Consultant, will update on selection processes for Concert (1304 Hornby Street) and Onni (1618 Quebec Street) projects as well as 88 Blocks (Main Street Showcase).

## 3. Restructuring Public Art Program Funding

Bryan Newson will present an update.

# 4. Thornton Park / Women's Monument

Letter received from the Federation of Post-Secondary Educators of BC regarding Thornton Park, attached for information.

# 5. Civic Project Updates

Karen Henry will report on Ironclad Art, Mungo Martin maintenance, and potential 2-D artists' call.

### 6. New Business

# **Next Meeting:**

DATE: Monday, July 15, 2013

TIME: 4:30 pm

PLACE: City Hall Business Centre Meeting Room

2<sup>nd</sup> Floor, Vancouver City Hall

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